

THE KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS

Minutes

December 7, 2011

A regular Board Meeting of the Kentucky Board of Licensure for Private Investigators was held at the Board offices, Office of Occupations and Professions, 911 Leawood Drive, Frankfort, KY on December 7, 2011.

MEMBERS PRESENT

Edward Mercer, Chairman
Nicole H. Pang, Representing Attorney General
Daniel Triplett, Private Investigator
John L. Logdon, Private Investigator
Tracy J. Watwood, Police Officer
Mary Cope Halmhuber, Citizen at Large

OCCUPATIONS & PROFESSIONS STAFF

Jeremy Horton, Deputy Executive Director
Adriana Lang, Board Administrator

MEMBER ABSENT

Sheriff Kathryn H. Witt

OTHERS PRESENT

Angela Evans, Board Counsel
Latasha Buckner, PPC Counsel

CALL TO ORDER

The Chairman, Mr. Mercer, called the meeting to order at 1:02 p.m.

APPROVAL OF MINUTES

The minutes of October 6, 2011 regular meeting was called to the attention of the members. A motion was made by Ms. Halmhuber to approve the minutes, as amended. The motion, seconded by Mr. Logdon, carried unanimously.

BOARD MONTHLY FINANCIAL REPORT

The Board reviewed the Financial Report of November 2011. Mr. Logdon made a motion to accept the Financial Report, as presented. The motion, seconded by Mr. Mr. Watwood, carried unanimously.

LICENSURE STATUS REPORT

The Board reviewed the Licensure Status Report ending December 7, 2011. Mr. Triplett made a motion to accept the Licensure Status Report. The motion, seconded by Ms. Halmhuber, carried unanimously.

OFFICE OF OCCUPATIONS AND PROFESSIONS REPORT

Jeremy Horton provided the following report:

- 1) Memorandum of Agreement between the Office of Occupations and Professions and the Kentucky Board of Licensure for Private Investigators. Ms. Halmhuber made a motion to accept the Memorandum as written. The Motion seconded by Mr. Watwood, carried unanimously.
- 2) Memorandum regarding the Travel Reimbursement Procedures. The Board reviewed and accepted the Memorandum as written.
- 3) The Office of Inspector General will no longer provide investigative services to the boards under the Office of Occupations and Professions. Mr. Horton informed members of the Board that if they know someone out there interested in the position to advise them to apply for the investigator position and to have them submit RFPs to Susan Ellis in the Fiscal Section. Mr. Horton also stated that he will bring a sample RFP to the next Board meeting for a review.

ATTORNEY'S REPORT/LEGAL MATTERS

Ms. Evans provided the following report:

1) 09-004 is ongoing.

2) Provided an updated on the IASIR Conference. Ms. Evans stated that the IASIR is interested in having their 2012 conference in Kentucky and asked if the Board would be interested in assisting with the conference. The Board decided not to participate. Mr. Logdon made a motion to add Angela Evans as an IASIR member. The motion, seconded by Mr. Halmhuber, carried unanimously.

The Board requested Ms. Evans to draft legislative language regarding the 240 rule.

OLD BUSINESS

The Board reviewed an e-mail and the Limited License Recognition Agreement from the state of Tennessee. Mr. Logdon made a motion to not accept the agreement. The motion, seconded by Mr. Triplett, carried unanimously.

NEW BUSINESS

The Board reviewed a correspondence from Veracity Research Co. stating that David Rodrigues is no longer their employee.

The Board reviewed a correspondence from Advantage Surveillance stating that Josh Meeker is no longer their employee.

The Board reviewed a correspondence from Advantage Surveillance stating that David Gray is no longer their employee.

The Board reviewed a correspondence from Litigation Solutions, LLC. stating that Larry Higgins is no longer their employee.

The Board reviewed a correspondence from Sedgwick Factual Photo requesting license termination from Factual Photo, Inc. license #0031. The Board approved the request.

The Board reviewed a correspondence from Risk Placement Services, Inc. regarding insurance policy cancelation for Ronald E. Campbell. Mr. Logdon made a motion for the Board administrator to send a letter to Mr. Campbell requesting him to provide current proof of liability insurance. The motion, seconded by Ms. Halmhuber, carried unanimously.

The Board reviewed a correspondence regarding changes of executive staff from US Investigations Services, LLC.

The Board reviewed their 2012 meeting dates as follows: January 5, February 9, March 1, April 5, May 3, June 7, July 5, August 9, September 6, October 11, November 11 and December 13. Mr. Logdon made a motion to keep the Board meeting as scheduled. The motion, seconded by Mr. Triplett, carried unanimously.

The Board discussed the finger print timeframe. Mr. Mercer nominated Mr. Triplett, Mr. Watwood and Ms. Halmhuber as members of the new Finger Print Cards Committee.

APPLICATION REVIEW COMMITTEE REPORT

The application Committee met at 10:00 a.m. Mr. Watwood provided the following report:

INDIVIDUALS APPROVED WITH PROVISIONS: *Michael Compare, Derek DeRossett, David McVey, Lorea-Negroni Basogain, Satacy Ramsey, John Spesak, Jeffrey Scott and Thomas Stinson.*

A motion was made by Ms. Halmhuber to approve with provisions above names. The motion, seconded by Mr. Triplett, carried unanimously.

INDIVIDUALS DEFERRED: *Jonathan Atkins, Dennis Boswell, Jeffrey Closson, Mary Lou Jurin, Brandon Ketelbut, Brett Patterson, Michael Schirtzinger,*

A motion was made by Mr. Watwood to defer the above names. The motion, seconded by Mr. Logdon, carried unanimously.

INDIVIDUAL DENIED: *Lee Zadakaus.*

A motion was made by Mr. Triplett to deny the above names. The motion, seconded by Mr. Logdon, carried unanimously.

COMPANY SOLEPROPRIETOR APPROVED: *Sadie Fire & Safety, LLC.*

A motion was made by Mr. Watwood to approve the above company. The motion, seconded by Mr. Triplett, carried unanimously.

COMPANIES APPROVED WITH PROVISIONS: *Lexis Nexis Risk Solutions, Inc., and Security Industry Specialists, Inc.*

A motion was made by Mr. Watwood to approve with provisions the above companies. The motion, seconded by Mr. Logdon, carried unanimously.

COMPANY DEFERRED: *Health & Safety Sciences, LLC.*

A motion was made by Mr. Watwood to defer the above company. The motion, seconded by Mr. Logdon, carried unanimously.

REINSTATEMENT DEFERRED: *Michael Barnes and Donald Hood.*

A motion was made by Mr. Watwood to defer the above names. The motion, seconded by Mr. Logdon, carried unanimously.

APPLICATION WITHDRAWN: *Rhonda Smith-Graham.*

A motion was made by Mr. Watwood to approve the application withdraw of the above name. The motion, seconded by Mr. Logdon, carried unanimously.

TEMPORARY EMPLOYEES REGISTRATION APPROVED: *Adam Bullard, Boyce Evans, Alicia Foree, Christopher Hess, Shaun Hulltte, Brett Patterson, Jason Pickell, Alan Profancik, Daniel Rowe, Jeffrey Rowe, Adam Ruble, William Schafer, Joseph Stanley and Eric Winchner.*

A motion was made by Mr. Watwood to approve the above names. The motion, seconded by Mr. Logdon carried unanimously.

TEMPORARY EMPLOYEES REGISTRATION DENIED: *Antuan Caldwell.*

A motion was made by Mr. Watwood to deny the above name. The motion, seconded by Mr. Logdon carried unanimously.

QUARTERLY REPORTS: *Greater Cincinnati Investigation, HUB Enterprises, Inc., Litigation Solutions, LLC., Lang Investigations, Matrix Investigation, OCA Consultants, Inc., O' Daniel Investigations, Svc. LLC. and SEA, Ltd.*

TRAVEL AND PER DIEM

A motion was made by Mr. Logdon to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. The motion, seconded by Mr. Watwood, carried unanimously.

ADJOURNMENT

The Chairman, Mr. Mercer informed the Board that the next meeting is scheduled for Thursday January 5, 2012 at 1:00 p.m., the Application Review Committee Meeting at 10.00 a.m. Having no further business to be brought before the Board, a motion was made by Mr. Triplett to adjourn. Motion seconded by Mr. Watwood, carried unanimously. The meeting adjourned at 2:25 p.m.

APPROVED